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a CHARACTER COUNTS! City

CITY OF GAITHERSBURG MINUTES OF THE DECEMBER 19, 2005 HISTORIC DISTRICT COMMISSION MEETING

A meeting of the Historic District Commission was called to order at 8:41 p.m., Chair Katz presiding. Commissioners present: Alster, Edens, Marraffa, Schlichting and Sesma. Staff present: City Manager Humpton, Associate Planner Marsh, City Attorney Borten and Administrative Assistant Stokes.

APPROVAL OF MINUTES

Motion was made by Commissioner Schlichting, seconded by Commissioner Edens, that the minutes of a Historic District Commission meeting held October 17, 2005, be approved.

Vote: 4-0-2 (Abstained: Alster and Sesma)

CERTIFICATE OF APPROVAL

HAWP-18K - Applicant: Jane Taff for Grace Methodist United Church, 7 Walker Avenue, Request for Replacement Windows and Siding

Motion was made by Commissioner Marraffa, seconded by Commissioner Alster, that HAWP-18K, be approved, finding, based on the record before the Historic Preservation Advisory Committee (HPAC) and for the reasons articulated by HPAC, that the application meets the Secretary of Interior Standards Number Two and the Brookes, Russell, Walker Historic District Guidelines.

Vote: 6-0

ADJOURNMENT

There being no further business to come before the Historic District Commission, the meeting was duly adjourned at 8:43 p.m.

Respectfully submitted,

<u>Doris R. Stokes</u>

Administrative Assistant